

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 16 May 2012
Cross Office Building, Rm. 300, Augusta

10:07am

1. Introductions

Attending	Present	On the Phone
Gretchen Heldmann	X	
Bill Hanson		
Ken Murchison		X
Vinton Valentine		X
Aimee Dubois Mountain		
Greg Davis		
Dan Walters	X	
Joseph Young	X	
Michael Smith	X	
Christopher Kroot	X	
Dan Coker		
Brian Norris	X	
Jon Giles	X	
Steve Weed		
Guests:		

2. Approval of February, March, and April meeting minutes – Chair
MS motion approve all minutes from last three meeting, CK 2nd. All in favor, Chair voted.

3. Membership Update
- County Seat – Will check in with Betsy Fitzgerald on where that is at.
- CK and JY work on their reappointments – CK will dig up an old letter and share with JY and get that process going through Gov's office.

4. CAT4 Grant Update– Mike Smith
- Outreach – promotional plan – met with Woolpert last week to discuss outreach plan, came up with draft of functions we want them to be at (annual land surveyors meeting, real estate meetings, etc) and also hold four regional workshops – all of which has to happen in first year starting now. They will also come up with professionally designed and printed brochures and will do a mailer to send to all towns. Mark Bradstreet has bowed out of the project. So now is just Woolpert and Kappa Mapping.

5. NSGIC/Climate Change/Lidar Grant opportunities – Mike Smith
- MS looked through all those options and came up with only one that was even close, and would have to partner with an academic institution or state agency. KM is working on a HUD grant involving Washington County and climate change, may be an opportunity to partner. MS suggests connecting

with USDA (Tara King & Juan Hernandez) re: lidar especially if it involves getting lidar for Washington County. Looking at blueberry barrens, tidal surges, salmon, etc – still refining focus. JY working with ACOE on a climate change project as well re: flooding and public infrastructure. May also tie in with CK's work with stream barrier project. Judy East is contact in Washington County. MS will talk to KM and develop details.

6. Strategic Plan Implementation Groups

- Coordination & Communication – Mike Smith, Dan Walters
 - NEARC Booth – Nov. 12-14th at Samoset – worry about staffing for booth later. Remove from agenda. Deadline for presentations is June 1st.
Education day will be combined with GIS Educators Conference instead of as part of NEARC.
- GeoParcels – Mike Smith
 - Parcels contract update – Mike Smith
Have second delivery, metadata issues worked out, parcels will be published soon to data catalog. Continued working on Group D, due at end of June.
- Education & Training – Vinton Valentine
 - New Chair Transition – no update
Had a slate of invites to get on committee, and newly reconstituted committee will choose a chair. So far Sam Knight (Blue Marble Geographics) and Cathleen McAnneny (University of Maine at Farmington and Maine Geographic Alliance) agreed to be on committee.
MEGUG annual meeting June 22nd Castine.
Northeast Arc Users Group Conference (NEARC) 2012 to be at Samoset Resort in Rockland on 11-14 Nov. Abstracts deadline 1 Jun 2012. The Annual GIS Educators in Maine conference combined with NEARC GIS Educators Day on Sunday, 11 Nov this year.
- Geospatial Data – Dan Walters
 - Land Use Codes Report – Dan Walters
Will be at Assessor's Summer School, with discussion on whatever, including land use codes.
 - Ortho contract update – Mike Smith
IAAO meeting May 25th presentation in Auburn.
Ortho and lidar collect is all completed. Had a show and tell of airplane and sensor last Friday. July 1st is first delivery (3" data, state will do QA/QC), Sept. 30th final delivery. Woolpert has already contact MS about online editing and QA/QC feedback option. MS stated that they will invite all towns to nominate one person to be involved and will get a username and pw and get onto editing site to provide QA/QC feedback.

7. Committee Reports

- Financial Committee – Chair
 - ROI contract Update – Mike Smith
Nothing new to update – presuming that App Geo has been humming along, though Woolpert has been in contact with them. JG's part is pretty much wrapped up, he is happy with how it went.
 - Budget Retreat – set date
Idea was to have it the day before MEGUG but MS can't be there. Maybe around the MEGUG fall meeting? Sept. 21st at Baxter– so meet Sept. 20th afternoon hopefully in the park or around Millinocket.
- Policy & Marketing Committee – Vinton Valentine
 - Financial Checks & Balances Policy

VV created a short policy and distributed to P&M cmte and Finance cmte, it is being reviewed and hopefully by next month will have draft ready for full board.

- Technical Committee – Christopher Kroot

- GeoPortal Update and Discussion – Future of the Portal

David Briggs is continuing his work, and the new student is also working, so David has refused to give a completion date because there is no real control over the students and his time is limited as to how much he can give to it. CK is certain DB will finish it but not sure when. As to where the portal may live after the work is done at USM, no ideas yet. MS suggests authorizing the Tech. Cmte to investigate options. JG suggested Open Topography as an option and link it to lidar, and MS received estimate of \$25K/yr to use that to host metadata and data (1.5TB) but that is more than can spend – based on current size of state data – would grow each year as data holdings grow. MS had a discussion with Gita from FGDC, and he thinks our best option is to try again next year for a metadata CAP grant and use it for portal work. MS mentioned how important it was this year, but it explicitly said software development not allowed, so that may change next year – however, MS found out that a few of those grants either did not have full amount of applicants or no applicants, so money not given out! CK, VV, KM will investigate options.

8. Guest Comments

9. Recommendations for Next Agenda

**check in with App Geo

MS won't be here

Announcements: David Kirouac is leaving, took a job in Florida, first day there is late June. Will be looking at ways to replace his position. Therefore Brigit is also leaving.

MS motion adjourn, BN 2nd. No objections.

NEXT SCHEDULED MEETING: Wednesday, 20 June 2012, 10am – 12:30pm, Cross Office Building, Rm. 300, Augusta.